## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048305

Entity Name: EDIBLE SCIENCE LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1460 MAIN ST. SUITE 15

SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

2993 GREENBRIAR ST SARASOTA, FL 34237 US 2993 GREENBRIAR ST SARASOTA, FL 34237

FEI Number: 05-0604852 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEPHEN W 2993 GREENBRIAR ST SARASOTA, FL 34237 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ELLIS, STEPHEN W Address: 2993 GREENBRIAR ST City-St-Zip: SARASOTA, FL 34237

Title: MM

Name: MILLS, SHERRI L Address: 2993 GREENBRIAR ST City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEVE ELLIS PRES 02/07/2012